

CITY OF NEW HOLSTEIN PARK, RECREATION, & TREE COMMISSION

Cassandra Langenfeld, City Clerk

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Date/Time: Wednesday, February 4, 2015 at 6:00 p.m. City We Location: City Hall, 2110 Washington St., New Holstein, WI, 53061 Members: Jerry Hallstrom, Wally Dudzinske, Sue Barth, Bill Beirne, Jeffrey Brandt

Phone: 920.898.5766 FAX: 920.898.5879

MEETING CALLED TO ORDER

- 1. Was the meeting properly announced?
- 2. Roll call.
- 3. Approve the agenda.
- 4. Approval of the previous meeting minutes.
- 5. Public Participation (if approved by the Committee Chair)
- 6. Communications.

DISCUSSION

7. Miniature Golf Course – Bartman/Hallstrom

ACTION

- 8. Tow Rope –Hallstrom/Barth
 - a. Creation of a sub-committee or have P,R&T Commission manage the project
- 9. Ordinance 584 Amending Chapter 17 Langenfeld
- 10. Park Rental Application Revision Langenfeld
- 11. Park Rental Application Trinity Lutheran Soccer Invitational
- 12. Aquatic Center Update
- 13. New Holstein Soccer Association, Soccer Tournament Vendor Request:
 - a. Scoops ice cream products
 - b. Flying Kettle kettle corn, fresh lemonade, shaved ice, cotton candy
 - c. Shirts & Giggles t-shirts

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.